



VILLAGE COMMISSIONERS OF GREENWOOD (VOG)

REGULAR COMMISSION MEETING: MINUTES
February 27, 2025 @ 7:00 p.m.

- 1) **Call to Order:** Chairman Banks called the meeting to order at 6:58
- 2) **Present:** Chairman Banks, Vice-Chair Sealby, Commissioners Spinney, Colbourne, and Baker, Clerk-Treasurer Kerry Graham, Administrative Clerk Lindsay Ahearn
Residents: Tammy Williams, Dave Silver, Sherri Moore, Dwight Hines, Don Rawding
- 3) **Absent:** N/A
- 4) **Disclosure of Conflict-of-Interest Issues:** None
- 5) **Additions to Agenda:** None
- 6) **Approval of Agenda:** Regular Commission Meeting Agenda February 27, 2025.

MOVED/SECONDED by Commissioners SEALBY/SPINNEY that the AGENDA for the Regular Commission Meeting on February 27, 2025, be approved.

- 7) **Approval of Minutes:** Regular Commission Meeting minutes January 15, 2025.

There being no errors or omissions, CHAIRMAN BANKS declared the MINUTES for the Regular Commission Meeting on January 15, 2025 approved.

- 8) **Business arising from the Minutes:**
 - a. Accounting/Administrative Clerk hiring - New hire, Lindsay Ahearn introduced
 - b. Personnel Matter - In camera to be taken place at end of meeting
 - c. Beaver Dam update - The Village is working with Department of Natural Resources, removal of the beaver dam is in progress
- 9) **Reports:**
 - a. ANSV: Chairman Banks
 - b. County of Kings: Building & Development Statistics - circulated

- c. Greenwood Water Source Committee: Commissioner Bob Baker – No report
- d. Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby – Committee continue to address build environment concerns and will be meeting again in March.
- e. Physicians Recruitment & Retention Committee: Need a new representative - Lindsay Ahearn has been appointed by the commission
- f. REMO: Commissioner Sealby- Next Meeting in March 2025

10) **List of outstanding items**

- a. PW - Banners 2.0 – Ready to install, on hold till spring 2025 – PW to have all banners inspected, straps installed and first new banner installed for May 9th.
- b. New building design plan – CT attended first design meeting.
- c. Village clothing – CT, in progress.
- d. Boardroom chairs –Delivered
- e. PW - Waste sorting stations –Install, pour 3 pads. – PW to install early spring 2025
- f. PW - Bat Houses . – PW to install early spring 2025
- g. PW - Ribfest Hwy sign installation . – PW to install as soon as weather permits
- h. CT sourcing pet waste disposal signs. – CT to order 12 3mil signs to be added to each soccer field entrance, parks green spaces, Fales River Traill Berm, Argus Garden.
- i. Sewer line clean outs - Civic building, scoping has been done, waiting on a weather to improve.
- j. GRID Application – Applied Dec 10/24. APPROVED
- k. Civic Field Grant – CT has requested quotes for proposal
- l. Victoria Day Picnic in the Park – Bouncers booked, foam party, petting zoo, food trucks.
- m. Canada Day fireworks – CT applied for the grant, booked Fireworx FX with new budget and inquired about silent fireworks. This is not an option available in Canada or US. Rick Snider has been booked.
- n. Ribfest – CT has acquired “On The Village Green” to manage the market, hired three musicians so far with several others requesting to play. CT has started to advertise the dates. July 25, 26 and 27 2025.
- o. Apple Blossom Market and Food Truck Event – June 1st, 2025
- p. Accessibility Grant 2022 – Full report and photos for washrooms, wheelchair lift, lighting and paint has been submitted and was finalized February 13, 2025. We are now able to apply for new grants however it was too late for this year. Closing was Feb 14.

New Business:

- 11) **Comparative Income Statement** – Updated February 13, 2025.
 MOVED/SECONDED by Commissioners SEALBY/BAKER that the COMPARATIVE INCOME STATEMENT dated February 13th, 2025 as circulated be approved. CARRIED

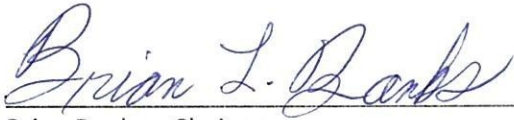
- 12) **Don Rawding Presentation** – Presented to The Commission Hall of Fame and Community Recognition Awards. They will be seeking support from various community groups to recognize individuals in the community. Request for Nominations posted and due by March 31, 2025
- 13) **YMCA:** Update to lease needed prior to March 31, 2025. In **CAMERA**, contract negotiations.
- 14) **Paved Shoulders** - County of Kings – After discussion, The Commission would like to prioritize additional sidewalks in the community over paved shoulders.
- 15) **7Arts** – Would like to do a community banner celebration May 9th, 2025 first banner close to the Civic field. CT met at 7ARTs on February 12th to learn about the Art to Go program. The Commission and 7Arts would like to host a public event celebrating the installation of the first banner of the second set May 9th at 5pm.
- 16) **Public Works Update:** Task list updated February 18, 2025 and circulated.
 - a. Lead hand position 6-month review. In **CAMERA**
- 17) **In Camera:** At 7:49pm it was MOVED/SECONDED by SEALBY/COLBOURNE to go in camera to discuss. At 8:46pm Commissioner SEALBY/COLBOURNE moved to come out of in camera. The result of the discussion was that the Commission concluded the new lease agreement for the YMCA to be drafted by the CT and presented, the contract position of administrative assistant was not renewed, the Lead Hand for Public Works was made permanent and lastly additional training for PW staff to be booked.
- 18) **Correspondence:** None
- 19) **Resident Comments:** Concerns brought forward about beaver dam and brush overgrown in ditches. In addition, there were concerns about pet waste being left by the berm.
- 20) **Councilors Comments:** None present
- 21) **Commissioner Comments:**

Commissioner SEALBY asked if sidewalks that cross a driveway are the responsibility of the owners or the village to clear, it was confirmed that it is the owners.

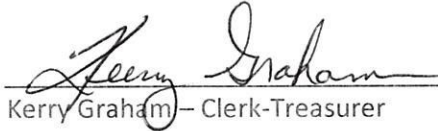
The Commission congratulated Commissioner BAKER on being awarded the Kings Metal for his significant contributions and outstanding achievements over the years in our community.

At 9:00pm Commissioner SEALBY motioned to adjourn

The next Regular Commission meeting will be held on March 19th, 2025 at 9am.



Brian Banks – Chairman



Kerry Graham – Clerk-Treasurer